

LMIA BOARD MEETING – JULY 9, 2025

BOARD MEMBERS PRESENT: Dave, Shawn, Keith, Steve, Barry, Robin, Stacy, Paul, Tim, & Dawn

Meeting called to Order by Shawn – 7:06PM

Meeting Minutes from May 13th were read.

Motion to Approve minutes: Robin seconded by Keith

Treasurer's Report

- Announce at the picnic the winners for the dues drawing. Stacy to ask if they want a check or put it toward 2026 dues.

Motion to approve budget and bills: Shawn seconded by Dave

Website Update

- Robin updated the website to include the fireworks and picnic
- New lake members received welcome packs and they included the Johnsons, Youngs, and Ewalds
- 66 members for the Lake Association

AIS Report

- **Budget cuts** – Guards will still be at the boat landings – not cut for next year
- **Millfoil** – Keith to call Katzenmeyer about coming out to check.

Old Business

- **Picnic** – Prizes will be on the website
 - **Large prizes** – Rain gauge weather station, smokeless fire pit, midsize cooler
 - Brian will be going out in Hutch
 - Lori has cards from Litchfield
 - Jomas Hill donated gift cards
- **Board Positions Open**
 - Shawn heard from Cindy Klaphake
 - Dave and Dawn will stay on
 - 2 open positions are open – We will take nominations at the annual meeting
- **Water Patrol**
 - They will be at the meeting to do a little talk
- **Sucker Creek Vote**
 - We need to do a study upfront to get the grant
 - Do we need to pay up front? We are getting clarification that it might be \$15-20k for the feasibility study. We might need to find out if we don't get the grant.
 - Benefit for removing the sediment is to give us a new baseline on whether Sucker Creek was a good idea.
 - What is the gain of removing the sediment for everyone on the lake? Will it improve the water quality?

- 2 culverts on 650 were replaced
- DNR is supportive and wants to give us the grant. They want a baseline to see if all the work they have done upstream has been effective.
- What other options do we have?
 - Barry – matching funds grant
 - Sampling of inlets
 - Stocking fish – Pay the DNR or get a permit
 - Millfoil removal
 - Emergency fund set aside to get rid of weeds
 - Separate the money in the general account

Shawn will add options to the letter and Robin will send an email and post on the website. **Motion to send out e-mail:** Stacy seconded by Robin
- Vote will take place at the picnic. Barry will collect ballots. Must be present to vote as a member.

➤ **Picnic Notes**

- 80 Pork chops and 4 dozen hotdogs are ordered. Lori is picking them up.
- Paul is bring a grill
- Dave, Tim, Keith are grilling
- Stacy and Keith are bringing roasters
- Dawn bringing crockpot
- 5 dozen buns – Stacy
- 2 cases water on ice – Keith
- Plate and Utensils are leftover from last year
- Barry and Dawn will do registration
- Shawn, Keith, Steve, Dave – 5 canopies
- Stacy & Al and Brian to help set up around 10:30
- Robin will bring sound system
- Paper towels and garbage bags - Robin
- Robin has kid prizes
- Everyone will help clean up
- Tentative agenda
 - Shawn will start the meeting
 - Barry will do treasurer's report
 - Board nominations
 - Sucker Creek vote
 - Parade winner
 - Prize drawings

New Business

➤ **Loon Nesting Boxes**

- DNR permit to make them like at Lake Sylvia. In the Loon Calls newsletter they put out in April, it shows how to make them.
- They would be placed where there isn't boat traffic. Steve will do more research.

Motion to Adjourn: Keith seconded by Barry - **8:19PM**